

This meeting has been noticed according to the Brown Act rules. The Board of Directors meets regularly on the third Monday of each month, except in January and February. The meetings begin at 6:00 PM.



DRAFT AGENDA (Current 12/21/20)
Regular Meeting
Board of Directors
Monterey Peninsula Water Management District

Monday, January 25, 2021, 6:00 PM, Virtual Meeting

Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20, and to do all we can to help slow the spread of COVID-19 (coronavirus), meetings of the Monterey Peninsula Water Management District Board of Directors and committees will be conducted with virtual (electronic) participation only using Zoom.

Join the meeting at this link:

Or join at _____.

Event number:

Meeting password:

Participate by phone: _____

For detailed instructions on how to connect to the meeting, please see page 4 of this agenda.

You may also view the live webcast on AMP <https://accessmediaproductions.org/> scroll down to the bottom of the page and select the Peninsula Channel

Staff notes will be available on the District web site at <http://www.mpwmd.net/who-we-are/board-of-directors/bod-meeting-agendas-calendar/> by 5 PM on Thursday, January 21, 2021

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS AND CORRECTIONS TO AGENDA - The General Manager will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Board of Directors

Alvin Edwards, Chair – Division 1

Karen Paull, Vice Chair – Division 4

George Riley – Division 2

Vacant – Division 3

Amy Anderson – Division 5

Mary Adams, Monterey County Board of

Supervisors Representative

David Potter – Mayoral Representative

General Manager

David J. Stoldt

This agenda was posted at the District office at 5 Harris Court, Bldg. G Monterey on Friday, ----- . Staff reports regarding these agenda items will be available for public review on _____ at the District's website www.mpwmd.net/who-we-are/board-of-directors/bod-meeting-agendas-calendar/. After staff reports have been distributed, if additional documents are produced by the District and provided to a majority of the Board regarding any item on the agenda, they will be posted on the District website. Documents distributed on the afternoon of the meeting will be available upon request, and posted to the web within five days of adjournment of the meeting. The next meeting of the Board is set for January 28, 2021 at 6 pm.

ORAL COMMUNICATIONS - Anyone wishing to address the Board on Consent Calendar, Information Items, Closed Session items, or matters not listed on the agenda may do so only during Oral Communications. Please limit your comment to three (3) minutes. The public may comment on all other items at the time they are presented to the Board.

CONSENT CALENDAR - The Consent Calendar consists of routine items for which staff has prepared a recommendation. Approval of the Consent Calendar ratifies the staff recommendation. Consent Calendar items may be pulled for separate consideration at the request of a member of the public, or a member of the Board. Following adoption of the remaining Consent Calendar items, staff will give a brief presentation on the pulled item. Members of the public are requested to limit individual comment on pulled Consent Items to three (3) minutes. Unless noted with double asterisks "**", Consent Calendar items do not constitute a project as defined by CEQA Guidelines section 15378.

1. Consider Adoption of Minutes of the December 14, 2020 Regular and December 23, 2020 Special Meetings of the Board of Directors
2. Ratify Board Committee Assignments for 2021
3. Consider Amendment to Electronic Communications Management Policy
4. Annual MPWMD Board/Employee Reimbursement Report
5. Consider Authorizing a Contract Amendment with Martin Feeney for Performing Project Management for the Final Conditioning of the Pure Water Monterey Injection Well Field
6. Consider Approval of Annual Update on Investment Policy
7. Consider Adoption of Treasurer's Report for October 2020

GENERAL MANAGER'S REPORT

8. Status Report on California American Water Compliance with State Water Resources Control Board Order 2016-0016 and Seaside Groundwater Basin Adjudication Decision
9. Update on Development of Water Supply Projects

REPORT FROM DISTRICT COUNSEL

DIRECTORS' REPORTS (INCLUDING AB 1234 REPORTS ON TRIPS, CONFERENCE ATTENDANCE AND MEETINGS)

10. Oral Reports on Activities of County, Cities, Other Agencies/Committees/Associations

PUBLIC HEARINGS – No Public Hearing items were submitted for Board consideration.

ACTION ITEMS – Public Comment will be received. Please limit your comments to three (3) minutes per item.

11. Consider Adoption of an Addendum to the District's Prior ASR Environmental Impact Report for Construction of a Bypass Pipeline to Allow Simultaneous Pure Water Monterey Recovery and ASR Injection (Subject to CEQA Review per CEQA Guideline Sections 15162 and 15164)
Action:

DISCUSSION ITEMS - Public Comment will be received. Please limit your comments to three (3) minutes per item.

12. Options for Election of Director Division 3
The Board will discuss No action will be taken.
13. Timeline on Future Decision Points - Feasibility of Public Ownership of California American Water Monterey Water System
The Board will discuss.....No action will be taken.

INFORMATIONAL ITEMS/STAFF REPORTS - The public may address the Board on Information Items and Staff Reports during the Oral Communications portion of the meeting. Please limit your comments to three minutes.

14. Report on Activity/Progress on Contracts Over \$25,000
15. Status Report on /Rule 19.8 Phase II Spending
16. Monthly Progress Report - Santa Margarita Water Treatment Facility
17. Letters Received

18. Committee Reports
19. Monthly Allocation Report
20. Water Conservation Program Report
21. Carmel River Fishery Report
22. Monthly Water Supply and California American Water Production Report
23. Quarterly Carmel River Riparian Corridor Management Program Report
24. Semi-Annual Groundwater Quality Monitoring Report

ADJOURNMENT

Board Meeting Schedule			
Thursday, January 28, 2021	Special Board Meeting	6:00 pm	Virtual - Zoom
Thursday, February 25, 2021	Regular Board Meeting	6:00 pm	Virtual - Zoom
Monday, March 15, 2020	Regular Board Meeting	6:00 pm	Virtual - Zoom

Board Meeting Television and On-Line Broadcast Schedule	
View Live Webcast at https://accessmediaproductions.org/ scroll to the bottom of the page and select the Peninsula Channel	
Television Broadcast	Viewing Area
Comcast Ch. 25 (Monterey Channel), Mondays view live broadcast on meeting dates, and replays on Mondays, 7 pm through midnight	City of Monterey
Comcast Ch. 28, Mondays, replays only 7 pm	Throughout the Monterey County Government Television viewing area.
For Xfinity subscribers, go to https://www.xfinity.com/support/local-channel-lineup/ or https://www.xfinity.com/stream/listings - enter your address for the listings and channels specific to your city.	Pacific Grove, Pebble Beach, Sand City, Seaside, Monterey
Internet Broadcast	
Replays – Mondays, 4 pm to midnight at https://accessmediaproductions.org/ scroll to Peninsula Channel	
Replays – Mondays, 7 pm and Saturdays, 9 am www.mgtvonline.com	
YouTube – available five days following meeting date - https://www.youtube.com/channel/UCg-2VgzLBmgV8AaSK67BBRg	

Upon request, MPWMD will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. MPWMD will also make a reasonable effort to provide translation services upon request. Submit requests by 5:00 PM on Thursday, January 21, 2021 to sara@mpwmd.net, or call 831-658-5610.

Instructions for Connecting to the Zoom Meeting

Note: If you have not used WebEx previously, when you begin connecting to the meeting you may be asked to download the app. If you do not have a computer, you can participate by phone.

~~—Begin: Within 10 minutes of the meeting start time from your computer click on this link~~

~~-or past the link into your browser or go to: mpwmd.webex.com.~~

~~Under “Join a Meeting” enter the event number _____, hit the enter key and when prompted enter the meeting password _____, click “Next” and see the dropdown menu at the bottom of the screen “Use computer for audio” and select the method you will use to hear the meeting—see below.~~

~~**1) Audio and video connection from computer with WebEx app—view participants/materials on your screen**~~

~~Click on the “Use computer for audio” drop down list~~

~~Click “Join Meeting”~~

~~Once in the meeting, mute your microphone.~~

~~Turn your microphone on when it is your turn to speak.~~

~~-~~

~~**2) View material on your computer screen and listen to audio on your phone**~~

~~From the “Use computer for Audio” drop down list select “Call In”~~

~~Click on “Join Meeting” / You will see a toll free telephone number, access code, and attendee ID #—enter these numbers on your phone.~~

~~Mute the microphone on your computer.~~

~~Disable computer speakers using the Settings menu.~~

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~~**3) Join by phone only** (no computer) dial 1-877-668-4493 and use the meeting number above.~~

Presenting Public Comment

Receipt of Public Comment – the Chair will ask for comments from the public on all items. Limit your comment to 3 minutes but the Chair could decide to set the time for 2 minutes.

(a) Computer Audio Connection: Select the “raised hand” icon. When you are called on to speak, please identify yourself.

(b) Phone audio connection **with** computer to view meeting: Select the “raised hand” icon. When you are called on to speak, please identify yourself.

(c) Phone audio connection only: Press *3. Wait for the clerk to unmute your phone and then identify yourself and provide your comment. Press *3 to end the call.

Submit Written Comments

If you are unable to participate via telephone or computer to present oral comments, you may also submit your comments by e-mailing them to comments@mpwmd.net with one of the following subject lines "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT – ORAL COMMUNICATIONS". Comments must be received by 12:00 p.m. on Monday, January 25, 2021. Comments submitted by noon will be provided to the Board of Directors and compiled as part of the record of the meeting.